

FULTON WATER UTILITY MINUTES
October 19th, 2009 @ 5:00PM @ the Fulton Town Hall

CALL TO ORDER:

The meeting was called to order by Mike Rebman at 5:00 p.m. Also present were Becky Bittner, Scott Wileman and Connie Zimmerman.

APPROVAL OF MINUTES AND AGENDA:

A **Motion** was made by Mike Rebman, seconded by Scott Wileman to approve the August 26th, 2009 Special Meeting minutes, September 14th, 2009 Regular Meeting minutes, September 21st, 2009 Special Meeting minutes. The minutes for the October 6th, 2009 Special Meeting were not available. Motion carried 3/0.

OLD BUSINESS:

A. Update report on Alliant regulator station construction and tree work, if any.

\$1,000 payment from Alliant Energy for the easement to construct/install a new natural gas regulator station has been received and deposited in the Utilities checking account. The trees that we marked have been removed. No construction of the regulator station has begun to date.

B. Review and discuss Vacation of Premise Ordinance, Tariff and PSC code interpretation.

Mike Rebman and Becky Bittner went to PSC on 10/6/09 to discuss the Utility ordinances as they relate to the vacation of premise. Our ordinances current mimic the tariff. The PSC indicated that in the event our operator shuts off service at the curb stop and meter is pulled, the action supersedes any written notice or documentation. The PSC recommended that due to this, those customers that have had no consumption for 12 months or more should be notified of the opportunity to be permanently disconnected. If permanently disconnected, they will no longer receive the quarterly service fee. However, should they request to be reconnected to the service within 12 months from permanent disconnection status, they would be subject to a reconnection fee as well as back quarterly services charges for same time period.

C. Finalize 2010 Budget.

Final budget was created. A Motion was made by Mike Rebman, seconded by Becky Bittner, to recommend the final prepared Water Utility budget to the TOF Board for approval.

PUBLIC PARTICIPATION:

A. NONE

NEW BUSINESS:

A. Certified Operators Report

Water service at 8994 N. Rock River Road was turned off at the curb stop by personal plumber without utility knowledge. A letter will be sent to property owner, Sue Porter, to advise that this occurred and is not permissible.

B. Pay bills, review & approve financial statement

A **Motion** was made by Scott Wileman, seconded by Becky Bittner, to pay bills and approve financial statement. Motion carried 3/0.

C. Set date and time for next meeting

The next meeting is scheduled for Monday, November 16th, 2009 @ 5:00 p.m.

D. Review correspondence

Correspondence reviewed.

ADJOURN:

Mike Rebman made a **Motion** to adjourn the meeting, seconded by Scott Wileman. Motion carried 3/0.

Respectfully submitted,
Becky Bittner